

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Member Reports

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Weiss, _____ Brewer, _____ Hayden to...

Chair's Report

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Weiss, _____ Brewer, _____ Hayden to...

Approve Minutes

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Weiss, _____ Brewer, _____ Hayden to
approve the minutes of *February 1, 2010* Select Board Meeting.

Committee Appointments

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Weiss, _____ Brewer, _____ Hayden to
appoint Katherine Vorwerk Feldman, Hampshire Regional Emergency Planning Committee, for a term
to expire June 30, 2010.

LICENSES AND PERMITS

New Taxi Business License – Tiznit Valley Cab

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Weiss, _____ Brewer, _____ Hayden to
approve new Taxi Business License for Tiznit Valley Cab, 34 Main Street, #11, Manager Mohamed
Keffas.

Taxi Driver/Chauffeur License

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Weiss, _____ Brewer, _____ Hayden to
approve the new Taxi Driver/Chauffeur License for Mohamed Keffas.

Special All Alcohol License – Amherst Hurricane Boosters

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Weiss, _____ Brewer, _____ Hayden to
approve the Special All Alcohol License – Amherst Hurricane Boosters for February 13, 2010 from
6:30 p.m. – 12:00 a.m. at the Valentine Hall-Amherst College for fundraiser.

ADJOURNMENT

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Weiss, _____ Brewer, _____ Hayden to
adjourn the open meeting at _____ p.m.